



STATE OF OKLAHOMA

**WORKERS' COMPENSATION COMMISSION**

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION  
FOR THE STATE OF OKLAHOMA

for the

February 1, 2018

Special Public Meeting

**STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE**

Notice of this Special Meeting was filed with the Secretary of State's office on Wednesday, January 3, 2018 at 9:37 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE FEBRUARY 1, 2018 SPECIAL MEETING OF THE  
WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA**

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on February 1, 2018.

Members Present: Chairman Liotta, Commissioner Russell and Commissioner Tilly.

Others in attendance on behalf of the Commission: Collin Fowler and Tish Sommer.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 2:10 p.m.

**A. The Commissioners observed and participated in the Advisory Council's discussion of the following agenda items, but no action was taken by the Commission:**

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action concerning December 13, 2017, minutes for the special meeting of the Advisory Council.
5. Discussion and possible action regarding the 2018 Oklahoma legislative session.
6. New Business.
7. Adjournment.

**B. ADJOURNMENT of the Commission .....Chairman Liotta**

**Motion:** Commissioner Tilly moved to adjourn.

**Second:** Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell and Commissioner Tilly.

**The motion carried. The meeting adjourned.**